

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, March 15, 2012

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:00 p.m. in the Jacksonian Room of the Hilton Hotel in Jackson, on Thursday, March 15, 2012.

Members present: Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Max Huey; Mr. Bobby Steinriede; and Mr. Duncan McKenzie.

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Joan Haynes, and Mrs. Cynthia Jiles.

CALL TO ORDER

Chairman Bubba Hudspeth called the meeting to order at 7:15 p.m. He welcomed the Board Members and asked that all Board Members be present for a group picture at the April Board meeting. He then asked Dr. Clark to provide his report.

Dr. Clark reported that Ms. Toni Cooley has resigned from the MS Community College Board. We now have nine members with three commission terms expiring this year.

Dr. Clark reported that Ms. Sandy Crist has been hired as the Director of ABE/GED Monitoring.

Dr. Clark also reported on the upcoming Legislative deadlines.

He concluded his report.

Dr. Debra West reported that Dr. Shawn Mackey will present two program requests for Board approval. He will also present the standard career and technical report, the standard workforce report, the updated WET Funds report and Grants related activities for informational purposes only.

Dr. West concluded her report.

Dr. Joan Haynes reported that she will present the summary, docket, and financial reports for the February 16 meeting of the Commission on Proprietary Schools and College Registrations.

Dr. Haynes concluded her report.

Dr. Debra West reported that she will present a summary of audited enrollment from fall 2008 to spring 2011. The handout will show five-year audited enrollment numbers for duplicated and unduplicated headcount and headcount by curriculum.

Dr. West will also request final approval for the revision to Board policy 9.2.

She concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

Attachment 1 is the approval request for the General Fund Disbursements out of Fund 2298 in the amount of \$14,194,393.00 for April 2012. This will require approval.

Attachment 2 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,090,873.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,172,985.00 effective March 31, 2012. This will require approval.

Attachment 3 is the Financial Statement from General Fund 2291 and Special Funds as of February 29, 2012. This is for informational purposes only and does not require approval.

Attachment 4 is the report on the Funding Formulas for FY 2012 (handouts): **a.** CJC Support, **b.** Career and Technical Education. This is for informational purposes only and does not require approval.

Attachment 5 is a purchasing approval for: Unitrends Recovery and vRecovery Appliance for MCCB and college data via Venture Technology in the total amount of \$97,537.00 with equipment of \$75,788.00 from Statewide Longitudinal Data System Federal Funds and \$21,749.00 from Educational Technology Funds. This will require approval.


Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 7:39 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director